COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH

CULTURAL COMPETENCY COMMITTEE MEETING MINUTES

Date: May 11, 2016

Present: Adriana Villafana; Andy Vigil, Drew Child Development; Belanie Brown, DMH/Community & Government Relations

Division; Bernice Mascher, Al/AN community member; Betty Dandino; LACCC, chair; Carlos Valdez, Coalición Latina; Donetta Jackson, Anne Sippi; Haydee Guevara, Latino Coalition; Jane Kim, KYCC; Karen Macedonio, SAAC 5, co-chair;

Leticia Ximenez, DMH Community & Government Relations Division – CCC Co-chair; Lisha Singleton, DMH; Luis Garcia, Tri-City Mental Health Services; Masao Tsuru, Office of Integrated Care; Mirtala Parada Ward, PSB-QID; Reina

De Cuellar, DMH SA 2/Outreach and Engagement; Robert A. Valdez, Coalición Latina; Roxana Linares, PSB-QID; Sandra Clayton, LACC; Sunnie Whipple, Al/AN community member; Terry Lewis, Mental Commission; Tiffany Flood,

Didi Hirsch; Veronica Ramirez, DMH Volunteer; Yovette Roldan, SCHARP/BFA.

Participants via Webex: Anisa Harshman; Christine Oh, DPH; Dalia Cisneros, Five Acres; Michelle Stanfield; Rich Willens; Penny Lane; Saadia Jackson, Compton Mental Health Center; Sharon Lyles, MH Commissioner; Tina Kuperman; Wendy Cabil, DMH SA 1.

Agenda Items	Comments/Discussion/Recommendations/Conclusions	Action Item	Person(s) Responsible
Welcome & Introductions	Attendee introductions		CCC membership
Review of Minutes	April minutes reviewed and approved.		Co-Chairs
MHSOAC	No Updates.		
System Leadership Team (SLT) Update	 The following items were discussed and presented at the SLT: a. Discussion on ideas/projects on how to utilize unused funds b. Innovations #1 Update - Peer Run Integrated Services Model (PRISM) that is conducted by peers	Mirtala will contact Debbie Innes-	Leticia Ximenez

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	 6) Leticia announced that the person currently responsible for coordinating the SLT Meetings, Rigo Rodriguez (also the lead for the UsCC Leadership meeting) has re-assigned. His last day will be June 30th, 2016. 7) The SLT meetings are open to the public and anyone who is interested in attending may contact Leticia or Bernice for more information 	Gomberg to obtain more information and the procedure of the SLT Orientation	
Mental Health and Spirituality Conference	A. Conference Registration 1) Scholarships are no longer being offered 2) Registration fee is \$50 3) CEU's are being offered at the conference at no extra cost 4) No CE's will be offered for Psychologists		Ad hoc Workgroup
	 B. PowerPoint Presentation 1) The power point presentation was revised once again. The CCC found some items on pages 4 & 6 that required updates and edits. This feedback was provided by various CCC members. a. Leticia told the CCC that the power point presentation was sent out to print and changes could no longer be made, but that their recommendations would be considered and presented at the conference workshop. 		
	 C. Pre and Post Surveys 1) The CCC disagreed with survey samples that were developed by the workgroup because the questions on the survey were not related to the presentation 2) The CCC suggested that the Workgroup creates a survey that will only include the last four questions on the post survey (questions 10-13) sample and include a question that will allow participants for comments a. This recommendation will be included in the final survey 		
	 D. Photo Consent 1) Photo consents must be signed by the client or responsible adult before any photo is taken 2) The photo taken at the last meeting cannot be used until photo consents are signed 		

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	3) Members, who attended today's meeting that previously participated on the CCC photo, signed the consent form. For those members who were not present, the form will be sent to them for signature and the form must be sent back to Mirtala or Roxana via email or fax.		
2016 Workgroup Updates	 Leticia encouraged the workgroup leads to submit the Goals and Objectives Forms in a timely manner. Those forms are necessary as they are used to update the Departments CC Plan. Forms have not been submitted and updates are due to Leticia and Sandra as soon as possible 		Workgroups
Next meeting	 Wednesday, June 8, 2016, 1:30 pm to 3:30 pm at 550 S. Vermont Ave, 3rd floor conference room, Los Angeles, CA 90020 		

Respectfully Submitted, Sundra Chang Plavinski, Th. D.

LACDMH
Program Support Bureau
Quality Improvement Division
Cultural Competency Unit
Ethnic Services Manager